Eagle Spring Lake Management District Regular Meeting September 17, 2024

# **Approved Minutes**

T. Day, Chairperson, called the meeting of the Eagle Spring Lake Management District (ESLMD) to order at 6:30pm, and led with the pledge of allegiance. Other Commissioners in attendance were Chris Hinz, Allen Kroll, Nancy Wilhelm, Town of Eagle Representative Ryan Hajewski and Waukesha County Representative Lance Matthews. Tom Tynes was excused due to being out of town. Also in attendance were Nick Wambach, John & Julie Mann, and Bookkeeper/Administrative Assistant Gina Krause.

## Approval of August 3, 2024, Organizational Meeting Minutes

N. Wilhelm made a **Motion** to approve the August 3, 2024 organizational meeting minutes as written; second by A. Kroll, motion carried.

### Approval of August 20, 2024, Board Meeting Minutes

N. Wilhelm made a **Motion** to approve the August 20, 2024 Board meeting minutes as written; second by C. Hinz, motion carried.

# **Announcements and Upcoming Meetings**

- The next Town of Eagle Board meeting will be held on September 18, 2024.
- The Lake Country Clean Waters, Healthy Lake Conference will be held on September 19, 2024 in Oconomowoc, WI.

**Public Comment** – Lake resident commented that we need a lake patrol that works for us and has heard others complain of there is no patrol watching our lake.

**Weed Harvesting/Collecting/Chemical Treatment –** The DNR is expected to be at our October meeting to talk about the new invasive on our lake. The Starry Stonewort reacts differently to chemical treatments (not effective).

The Board reviewed the 1999-2022 chemical treatment spreadsheet. We started using granular 2,4-D in 1999 and switched to liquid (at 2ppm) in 2013. We tried ProcellaCor in Pickeral Bay in 2020 with questionable results (did suppress some of the hybrid milfoil). 2, 4-D does not appear to affect the hybrid milfoil. Also briefly discussed were the sampling taken in August of 2019 on Eagle Spring and Lulu Lake to further identify the hybrid milfoil.

It is likely the harvester will be removed during the second week of October. The removal will be dependent upon the floaters remaining in the lake.

Clean Boats/Clean Waters (CB/CW) – Discussion/Action – There was no staffing operation at the boat launch during Labor Day weekend and some other weekend days missed. The hours of 10am to 6pm are not advantageous. We will have to investigate better coverage for next year.

**Wambold Dam/Kroll Outlet Discussion –** T. Day has been monitoring the water levels. Someone reported to the DNR that there was no flow at the Kroll outlet. The low flow was noticed and resolved before the complaint was relayed to T. Day. The groundwater levels are high at this time. It appears the gauge at Kroll and gauge at Wambold are not in sync.

The DNR will be out in October to inspect the outlets.

**Legislative/Regulatory Issues –** There were no updates

**Water Patrol –** R. Hajewski presented the lake patrol report from August 3 through August 31, 2024. There was a total of 150 contacts with 2 citations being issued, 5 written warnings, 8 verbal warnings and 7 boat safety compliance checks were conducted. For further details the lake patrol reports will be available on our website at http://www.eaglespringlake.us/district-info.

**Other Old Business –** T. Day commented we did get a response from Waukesha County per the letter we sent them some time ago. Island properties and holding tanks remain to have some unacceptable resolutions.

#### **New Business**

Reflection on Annual Meeting (draft minutes may not be available) – The minutes are being drafted.

**Status of Emergency Preparedness Coordinator, Lead Dam Operator, Lead of Volunteer Emergency Response Group** – A. Kroll reported that his research showed that all the positions researched appear to be above and beyond what we are required to do. We need to be the 1<sup>st</sup> point of contact based on the 3 degrees of emergency. What we need is an emergency coordinator who is going to make the contact needed once they decide what level of emergency this is. Existing documents will need to be edited to assign a position rather than an individual, which would take much less to keep them all updated.

**Treasurer Report and Financial Update/Payment of Bills –** With T. Tynes being out of town, N. Wilhelm made a **Motion** to table the treasurer report and combine September and October reports for presentation at the October meeting; second by R. Hajewski, motion carried. R. Hajewski made a **Motion** to pay any payroll due for the month, and any normal and regular bills that have been received; second by A. Kroll, motion carried.

**Other New Business –** A. Kroll presented to the Board an idea of using a Muck biotic for the removal of muck in the lake. There was a lake in northern Wisconsin who used a muck removal product and had success of 8.6 inches of muck removed in a considerably smaller lake than Eagle Spring (48 acres). This would need DNR permit/approval to do this type of project. There was interest from the Board as a possible alternative to the previous dredging projects that have been turned down.

**Executive Session:** At 7:55pm T. Day moved to go into Executive Session under 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation involving Waukesha Circuit Court Case Number 2021CV001294 in which it is or is likely to become involved. Roll call vote as follows: Lance Matthews – Yes, Nancy Wilhelm – Yes, Chris Hinz – Yes, Tom Day – Yes, Ryan Hajewski – Yes, and Allen Kroll – Yes.

At 8:12pm the closed session was adjourned.

Respectfully submitted, Christine Hinz – Secretary Eagle Spring Lake Management District